



JAUHARABAD SUGAR MILLS LIMITED

125-B, Quaid-e-Azam Industrial Estate Kot Lakhpat Lahore

Tel:042-35213491, Fax:042-35213490

Email:secretary@jsml.com.pk Website:www.jsml.com.pk

Post-ID: 179303

December 28, 2021, 15:18:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-12-28 at 11:30, at Lahore to consider to consider and approve Annual Audited Financial Statements for the year ended September 30, 2021. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,